

Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 056-21 resolving to approve payment to vendors **in the total amount of \$1,678,320.34** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated April 19, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 04/19/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Claire B. Corcoran,

Yes

David L. Painter,

Yes

Bonnie J. Batchler,

Yes

Date Adopted:

April 21, 2021

Claire B. Corcoran
Claire B. Corcoran, President

David L. Painter
David L. Painter, Vice-President

Bonnie J. Batchler
Bonnie J. Batchler, Member

OR

Thomas J. Eigel, County Administrator

21st The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of April, 2021, at its regular place of meeting, with the following members present:

Claire B. Corcoran, President
David L. Painter, Vice President
Bonnie J. Batchler, Member

Mrs. Batchler introduced the following resolution and moved its passage:

RESOLUTION NO. 057 -21

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60171 KNOWN AS THE NINE MILE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing subsewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Painter seconded the motion and the vote thereon resulted as follows:

Mrs. Corcoran, Yes ; Mr. Painter, Yes ; Mrs. Batchler, Yes .

PASSED: Yes

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners,
Clermont County, Ohio

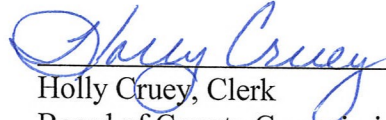
APPROVED AS TO FORM ONLY:
MARK TEKULVE, PROSECUTOR
CLERMONT COUNTY, OHIO

By: Joseph Mooney
Joseph Mooney, Assistant Prosecutor

Dated: 4-1-21

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 057-21 passed by the Board of County Commissioners of Clermont County, Ohio on April 21, 2021 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



Holly Cruey, Clerk
Board of County Commissioners,
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 057-21

Adopted April 21, 2021

**NINE MILE WASTEWATER TREATMENT PLANT IMPROVEMENTS
PROJECT NO. 6402-60171**

This project consists of the construction of a new screen channel, screen building, wastewater screen, washer compactor, control panel and associated equipment, and furnishing and installing new grit removal equipment, as well as, modifications to the influent pump station crane rail, furnishing and installing a new non potable water pump station, demolition work, site work and other miscellaneous improvements to the Nine Mile Wastewater Treatment Plant located at 550 Locust Corner Road, Cincinnati, Ohio 45245 in Pierce Township.

Estimated Annual Operation & Maintenance Cost.....\$ 5,000.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 2,030,480.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

RESOLUTION NO. 058-21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 21st day of April 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

Mr/s. Batchler moved for the adoption of the following Resolution:

**RESOLUTION APPROVING EXECUTION OF OHIO ENTERPRISE ZONE
AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF
CLERMONT COUNTY, THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP,
AND HOUSE RESTAURANTS, LLC, PURSUANT TO OHIO REVISED CODE
§§ 5709.61 – 5709.69**

WHEREAS, the Board of Commissioners of Clermont County, hereinafter “County,” desires to enter into an Enterprise Zone Agreement with the Board of Trustees of Miami Township, hereinafter “Township,” House Restaurants, LLC and All Hail the Biscuit, LLC for the expansion of certain business operations to a previously designated “Enterprise Zone” within Miami Township, Clermont County; and

WHEREAS, the prerequisites to the execution of an Enterprise Zone agreement by and between the County, the Township, and House Restaurants, LLC and All Hail the Biscuit, LLC as set forth in O.R.C. §§ 5709.61 through 5709.69 have been satisfied, including **5709.63(D)(1)**;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring:

SECTION I

That the Board of Commissioners shall execute and enter into the attached Ohio Enterprise Zone Agreement with House Restaurants, LLC, All Hail the Biscuit, LLC, and the Board of Trustees of Miami Township.

SECTION II

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr/s. Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran

yes

Mr. Painter

yes

Mrs. Batchler

yes

This Resolution was duly passed on the 21st day of April, 2021.

ATTEST:

Holly Cruey
Holly Cruey, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: Ja. Moore
Assistant Prosecuting Attorney

Date: 4-15-21



COMMISSIONER'S JOURNAL #318 CLERMONT COUNTY REGULAR SESSION 04/21/21

13 IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION 058-21/ RESOLVING TO APPROVE THE EXECUTION OF AN OHIO ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, HOUSE RESTAURANTS, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...21-0415-008...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution 058-21** resolving to approve the execution of an Ohio Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, House Restaurants, LLC, an Ohio corporation at 5827 Jeb Stuart Drive, Milford, Ohio 45150, and All Hail the Biscuit, LLC, the developer at 877A State Route 28, Milford, Ohio, 45150, for the granting of a fifty percent (50%) tax exemption for seven (7) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2021 and not extending beyond December 31, 2028, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by House Restaurants, LLC for the creation of a restaurant for the purpose of expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, House Restaurants, LLC and All Hail the Biscuit, LLC to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

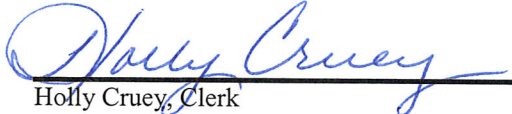
Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

I, Holly Cruvey, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on April 21, 2021.

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ATTEST:


Holly Crucey, Clerk
April 21, 2021